

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

November 7, 2007

Room W118 &119

- A. City Council (City Clerk)
 - 1. Review November 13, 2007 Final Agenda
None-Meeting Canceled
 - 2. Review November 20, 2007 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)

- B. Redevelopment Agency (Executive Director)
 - 1. Review November 13, 2007 Final Agenda
None-Meeting Canceled
 - 2. Review November 20, 2007 Draft Agenda
 - a. Add New Items to draft agenda
 - 3. Assign "Time Certain" for convening Redevelopment Agency Board

- C. Legislative Update
 - 1. State
None.

 - 2. Federal
None.

- D. Meeting Scheduled
 - 1. [Approval of the City Council Meeting Schedule for the period January –July 2008; and \(2\) Study Session Schedule for the period January –July 2008.](#)

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp>

- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Discussion and action on an Urgency Ordinance regarding Municipal Code 17.12.445](#)
(Additional safety requirements for multi-story and other buildings presenting unique firefighting challenges). (Cortese)
DEFERRED FROM OCTOBER 17 and 31, 2007
 - 2. [Recommend staff prepare a Workplan assessment for a proposal for a citywide green building policy.](#) (Chu/Chirco/Campos/Liccardo)
 - 3. [Recommend staff develop a workload assessment for drafting an incentive-based private development green building policy.](#) (Consant/Oliverio)
 - 4. [Acceptance of the Status Report on Public/Private Partnerships](#) (Manager)
- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development Committee
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - 4. Public Safety, Finance and Strategic Support CommitteeNone.
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - a. [Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations.](#) (Manager)
CONTINUED FROM OCTOBER 31, 2007
NOT TO BE HEARD BEFORE 2:30 P.M.
 - b. [City Attorney's response to referral dated August 29, 2007 from Rules and Open Government Committee relating to taping of Closed Sessions.](#) (Attorney)
DEFERRED FROM OCTOBER 3 and 31, 2007
TO BE HEARD CONCURRENTLY WITH I2a
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
 - [Approval to validate and rescind selected policies contained in the City Council Policy Manual.](#) (Manager)
- J. Open Forum
- K. Adjournment